

CONFIDENTIAL

MINUTES

CIA RETIREMENT BOARD MEETING

2:00 p.m., 1 July 1965

PRESENT: Mr. Emmett D. Echols

- Chairman
- DDP Member
- DIP Member
- DDI Member
- DDS&T Member
- DDS Member
- Technical Adviser
- Finance Adviser
- Recording Secretary
- Executive Secretary

25X1A9a

Mr. Paul A. Borel
Mr. George C. Miller

25X1A9a

1. The minutes of the last meeting of the Board were reviewed and approved as presented.

2. The Board reviewed 28 cases of employees who had been nominated for designation as participants, including the cases of [REDACTED] that had been resubmitted, and took the following action:

25X1A9a

25X1A9a

a. Recommended designation as participants and approval of retirement of the following named employees:

25X1A9a

Type of Retirement	Effective Date
Mandatory	31 July 1965
Mandatory	31 July 1965
Mandatory	31 Aug. 1965

b. Recommended designation as participants of the following named employees with 15 or more years of Agency service, provided they would elect to remain in the System if so designated:

25X1A9a

25X1A9a

The designation of [REDACTED] was recommended with the proviso that the record reflect that the service claimed in Section 2 of Form 3100 was not considered by the Board.

DOC	1	REV DATE	9/5/82	BY	000199
ORIG COMP		OPI	32	TYPE	01
ORIG CLASS	5	PAGES	26		
JUST	25	NEXT REV	2012	AUTH	HR 70-2

CONFIDENTIAL

~~CONFIDENTIAL~~

c. Recommended the following named employees for designation as participants in the System:

25X1A9a

[REDACTED]

25X1A

d. Recommended that the request for designation of the following named employee as resubmitted by the Director of Communications be disapproved on the basis that the claimed period of qualifying service performed in the United States was not considered to be qualifying under the provisions of paragraph b.(11)(b) of HR [REDACTED]

25X1A9a

[REDACTED]

3. The Chairman announced that the request for delegation of authority to the Director of Personnel to grant extensions of up to one year in mandatory retirement cases had been approved by the DDCI. The Chairman noted that such delegation carried with it the requirement to submit monthly reports to the Executive Director-Comptroller citing the names, ranks, and length of extensions approved.

4. The meeting adjourned at 3:05 p.m.

[REDACTED]

25X1A9a

Executive Secretary

STATSPEC

*Extension of mandatory retirement date from 31 July 1965 to 30 June 1966 as requested by Head of [REDACTED] Career Service was granted by the D/Pers under the delegation of authority cited herein.

~~CONFIDENTIAL~~

~~S-E-C-R-E-T~~